

Town of Griffith
Economic Development Commission
January 28, 2019

Tom Wichlinski called the Town of Griffith Economic Development Commission (EDC) meeting of January 28, 2019 to order at 5:00 p.m.

Roll Call:

Tom Wichlinski

Jeff Bridges

Michael Ball – Absent

Also present:

John C. Volkmann – Clerk Treasurer Town of Griffith

Rick Ryfa – Town of Griffith Town Council President

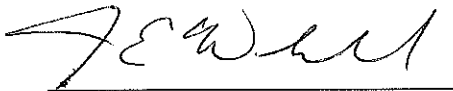
The first order of business is to elect officers: Jeff Bridges nominated Tom Wichlinski to be President of the EDC. There being no further nominations, nominations were closed. The vote was 2 to 0 in favor of Tom Wichlinski to be President of the EDC. Tom Wichlinski nominated Jeff Bridges to be Vice-President of the EDC. There being no further nominations, nominations were closed. The vote was 2 to 0 in favor of Jeff Bridges to be Vice- President of the EDC. Tom Wichlinski nominated Michael Ball to be the Recording Secretary of the EDC. There being no further nominations, nominations were closed. The vote was 2 to 0 in favor of Michael Ball to be Recording Secretary of the EDC.

EDC President Tom Wichlinski established the meeting schedule for the year. He stated that by Statute the EDC must meet at least once a quarter. The following meeting schedule was established: January 28, 2019; April 29, 2019; July 29, 2019 and October 28, 2019. All meetings will be in the Griffith Town Hall and the meeting time will be 5:00 p.m. Special meetings can be scheduled at any time with 48 hours public notice.

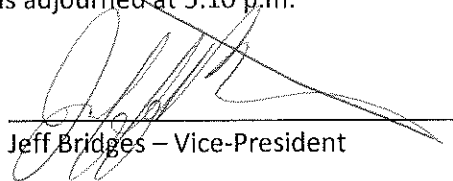
Rick Ryfa gave an update to the EDC on development that are occurring in Town. There are two major developments currently in the works. One is on Ridge Road and the other is at the Plaza at Ridge Road and Cline Ave. At this time TIF funding is not necessary for these projects but may be necessary in the future especially for the development at the Plaza.

Mr. Ryfa also expressed a desire to have an area on 45th St. from Wiggs to the Highland border to become a Special Economic Development Area.

There being no further business the meeting was adjourned at 5:10 p.m.



Tom Wichlinski – President



Jeff Bridges – Vice-President



Michael Ball – Recording Secretary